

Missouri Universal Service Board

Minutes of Agenda Meeting

June 3, 1998, 2:00 p.m.

PSC Agenda Room, 5th Floor

Truman State Office Building, 301 West High Street

Jefferson City, Missouri

Those present at the meeting were: Chair Robert Schemenauer, Vice Chair Martha Hogerty, Secretary Connie Murray, Sheila Lumpe, M. Dianne Drainer, various staff members and members of the public.

I. Call to Order by Chair Robert Schemenauer

II. Approval of Minutes of meeting held May 20, 1998

Sheila Lumpe moved that the Minutes be approved as submitted.

Second - Martha Hogerty.

Vote - 5-0 in favor.

III. Approval of Plan of Operations for the Plan Administrator - Presentation by Penny Baker, Office of General Counsel, PSC

Connie Murray moved that the Plan of Operations be approved as submitted.

Second - Martha Hogerty.

Vote - 5-0 in favor.

IV. Discussion of the IRS Tax Exempt Status [501(c)(3)] Application and SS-4 Application for Federal ID Number

Connie Murray moved that the Board Resolve that Chair Schemenauer be authorized to sign the IRS Tax Exempt Status [501(c)(3)] Application and the SS-4 Application for Federal ID Number when they are completed.

Second - M. Dianne Drainer.

Vote - 5-0 in favor.

V. Other Business

Connie Murray asked the Board if the Agenda and Minutes should be posted to the Internet. They all agreed that they should be. Pam Anderson will contact the PSC CIS Department to see how to proceed.

Chair Schemenauer will schedule on the Missouri Public Service Commission Agenda, under Other Discussion, the Missouri Universal Service Board Plan of Operation.

The next meeting of the Universal Service Board will be held after the PSC General Counsel's Office completes its analysis of the information received from other states and presents the Board with a proposed list of Fund Administrator's Activities.

VI. Adjournment

Chair

Date Approved